

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING AGENDA

Wednesday, July 20, 2022

9:00 am

Johnson County Airport Commission Board Room  
1 New Century Parkway, New Century, KS

- I. APPROVAL OF MINUTES
  - a. June 22, 2022 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
  - A. Executive Director Report
    - a. New Century Commerce Center Phase II Water Study Update
  - B. Deputy Director Report
- IV. FINANCIALS
  - A. Summary of Financials
  - B. Consider ratifying the June 2022 expenditures as presented
    - a. 600 New Century Parkway Expense Summary
  - C. Presentation of Annual Internal Controls Audit Findings
- V. EXECUTIVE SESSION
- VI. DISCUSSION ITEMS
  - a. Consider a professional service agreement with Fire District #1 for services at New Century AirCenter
  - b. Continuance of City of Gardner Application Z-22-02, Rezoning from A (Agricultural) / M-1 (Restricted Industrial) Districts to C-3 (Heavy Commercial) District, approximately 59.8 acres; located northeast of the intersection of Highway 56 / W 175th Street and Cedar Niles Road, Gardner, Kansas
  - c. Southwest Johnson County EDC President's Report
- VII. BUSINESS FROM THE FLOOR
- VIII. ADJOURNMENT